



**Tuesday, December 16, 2008**

**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**9:30 AM**

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Invocation led by Father Mauricio Goloron, St. Martha's Church La Puente (1)

Pledge of Allegiance led by Victor Aprea, Member, Post No. 790, West Covina, The American Legion (5)

Video Link for the Entire Meeting (03-1075)

**Attachments:**     [Video Transcript](#)

**I. PRESENTATIONS/SET MATTERS****S-1. 9:30 a.m.**

Presentation of scrolls to the United Children's Chorus who will once again bring their extraordinary talents to the Los Angeles County Holiday Celebration on December 24, 2008 at the Music Center, as arranged by Supervisor Ridley-Thomas.

Presentation of scrolls to the Los Angeles County trauma centers in commemoration of the 25th Anniversary of the Trauma System, as arranged by Supervisor Knabe.

Presentation of plaque to Mike Scioscia and the Los Angeles Angels of Anaheim for capturing the 2008 American League West Division Championship, as arranged by Supervisor Antonovich.

Presentation of scrolls to the Los Angeles Kings in recognition of their collaboration with the Department of Children and Family Services to promote permanency and positive outcomes for children in the foster care system, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (08-0161)

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**II. SPECIAL DISTRICT AGENDAS**

STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, DECEMBER 16, 2008  
9:30 A.M.

- 1-D.** Recommendation: Approve amendments to Community Development Block Grant (CDBG) Reimbursable Contracts with the following Cities; and authorize the Acting Executive Director to execute the amendments:

City of Beverly Hills to remove \$166,100 in previously allocated CDBG funds, thereby reducing the amount allocated to the City from \$716,115 to \$550,015;

City of Temple City to remove \$25,000 in previously allocated CDBG funds, thereby reducing the amount allocated to the City from \$571,663 to \$546,663;

City of Monrovia to add \$68,990 in CDBG funds, thereby increasing the amount of CDBG funds allocated to the City from \$1,145,928 to \$1,214,918;

City of Bell to add \$68,000 in CDBG funds, thereby increasing the amount of CDBG funds allocated to the City from \$2,050,038 to \$2,118,038; and

City of San Dimas to add \$35,000 in CDBG funds, thereby increasing the amount of CDBG funds allocated to the City of San Dimas from \$635,472 to \$670,472. (08-3542)

**Attachments:**     [See Supporting Document](#)

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**    5 -    Supervisor Molina, Supervisor Ridley-Thomas,  
                         Supervisor Yaroslavsky, Supervisor Antonovich and  
                         Supervisor Knabe

- 2-D.** Recommendation: Authorize the Acting Executive Director to amend the grant agreement with The Salvation Army for its Chester Street Permanent Supportive Housing Project (5), to allow the allocated funds to be used for acquisition costs; and find that action is exempt from the California Environmental Quality Act. (08-3543)

Attachments:     [See Supporting Document](#)

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**     5 -     Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich, Supervisor Molina and Supervisor Knabe

- 3-D.** Recommendation: Approve and authorize the Acting Executive Director to accept from the U.S. Department of Education a \$143,449 grant of Improvement in Education funds to provide support to the computer learning center at the South Whittier Community Resource Center (1 and 4), over a two-year period, which serves 35 low to moderate income children enrolled in the Center's After School Program as well as local community residents; authorize the Acting Executive Director to execute all documents required for receipt of the grant, and to incorporate \$71,724 of the funds into the Commission's approved Fiscal Year 2008-09 budget. (08-3544)

Attachments:     [See Supporting Document](#)

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**     5 -     Supervisor Yaroslavsky, Supervisor Antonovich, Supervisor Knabe, Supervisor Molina and Supervisor Ridley-Thomas

- 4-D.** Recommendation: Award and authorize the Acting Executive Director to execute a construction contract and all related documents with Cornerstone General, Inc. in the amount of \$266,479, to complete the Modular Building Relocation and Rehabilitation Project for the Gerhart Childcare Center (1), using a total of \$266,479 in Community Development Block Grant funds allocated by the U.S. Department of Housing and Urban Development; and to approve contract change orders not to exceed \$66,120 for unforeseen project costs, using the same source of funds; and find that actions are exempt from the California Environmental Quality Act. (08-3590)

Attachments:     [See Supporting Document](#)

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky,**

**this item was approved.**

**Ayes:** 5 - Supervisor Antonovich, Supervisor Knabe, Supervisor  
Ridley-Thomas, Supervisor Molina and Supervisor  
Yaroslavsky

STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, DECEMBER 16, 2008  
9:30 A.M.

- 1-H.** Recommendation: Approve and instruct the Chairman to sign the Corrective Action Plan for the Housing Choice Voucher Program for submission to the U.S. Department of Housing and Urban Development; instruct the Acting Executive Director to sign the Corrective Action Plan and take all actions required for its implementation; and find that actions are exempt from the California Environmental Quality Act. (08-3545)

**Attachments:**     [See Supporting Document](#)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.**

**Ayes:**    5 -    Supervisor Knabe, Supervisor Ridley-Thomas,  
                         Supervisor Molina, Supervisor Yaroslavsky and  
                         Supervisor Antonovich

STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, DECEMBER 16, 2008  
9:30 A.M.

- 1-P.** Recommendation: Approve the revised plan of expenditure for the Department of Parks and Recreation assigning the right to the City of Santa Clarita (5), to apply for \$250,000 in Specified Project funds allocated under the Safe Neighborhood Parks Proposition of 1992, to complete the acquisition of 140 acres of land adjacent to Placerita Canyon Natural Area; and find that actions are exempt from the California Environmental Quality Act. (Relates to Agenda No. 24) (08-3538)

Attachments:     [See Supporting Document](#)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:**    5 -    Supervisor Ridley-Thomas, Supervisor Molina,  
                         Supervisor Antonovich, Supervisor Yaroslavsky and  
                         Supervisor Knabe

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**III. BOARD OF SUPERVISORS 1 - 7**

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.**

Supervisor Knabe

Barbara Applebury+, Artesia Cemetery District

The Community Clinic Association of Los Angeles County

Jim Mangia, LA Care Health Plan (aka Local Initiative Health Authority Governing Board) (08-3586)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Antonovich, Supervisor Knabe, Supervisor Yaroslavsky and Supervisor Ridley-Thomas

2. Recommendation as submitted by Supervisor Knabe: Cancel the Regular Board meeting of January 20, 2009 at 1:00 p.m.; and instruct the Executive Officer of the Board to reschedule to an appropriate date and time any items scheduled for consideration. (08-3578)

Attachments: [Motion by Supervisor Knabe](#)  
[See Final Action](#)

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Antonovich, Supervisor Knabe, Supervisor Ridley-Thomas, Supervisor Molina and Supervisor Yaroslavsky

3. Recommendation as submitted by Supervisor Knabe: Proclaim December 2008 as "Trauma System Month" throughout Los Angeles County. (08-3598)

Attachments: [Motion by Supervisor Knabe](#)  
[See Final Action](#)

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Antonovich, Supervisor Knabe, Supervisor Ridley-Thomas, Supervisor Molina and Supervisor Yaroslavsky

4. Recommendation as submitted by Supervisor Knabe: Waive the transient slip fees at Burton W. Chace Park in an amount up to \$2,830, excluding the cost of liability insurance, for the use of up to 5 berthing spaces by the Del Rey Yacht Club to moor vessels prior to the 20th Biennial Marina del Rey to Puerto Vallarta, Jalisco, Mexico, International Yacht Race, for the period of January 16 through January 31, 2009. (08-3595)

Attachments:     [Motion by Supervisor Knabe](#)  
                              [See Final Action](#)

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:**     5 -     Supervisor Antonovich, Supervisor Knabe, Supervisor Ridley-Thomas, Supervisor Molina and Supervisor Yaroslavsky

5. Recommendation as submitted by Supervisors Antonovich and Knabe: Direct the Chief Executive Officer to prepare and transmit a letter to the Executive Director of the Los Angeles World Airports, the members of the City of Los Angeles Board of Airport Commissioners, and the City of Los Angeles Mayor's Office, containing the County's formal request that the City set forth, in detail, its future plans for the undeveloped property located in the unincorporated area of the County adjacent to the Palmdale Airport. (08-3588)

Attachments:     [Motion by Supervisor Antonovich](#)  
                              [See Final Action](#)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:**     5 -     Supervisor Antonovich, Supervisor Knabe, Supervisor Ridley-Thomas, Supervisor Molina and Supervisor Yaroslavsky

6. Recommendation as submitted by Supervisor Antonovich: Extend the \$10,000 reward offered for any information leading to the apprehension and/or conviction of the person or persons responsible for the murder of Anthony Lombardi, who was fatally shot in a parked vehicle in the 24000 block of Undine Rd., in Valencia on September 16, 2008 at approximately 12:10 p.m. (08-2326)

Attachments:     [Motion by Supervisor Antonovich](#)  
                              [See Final Action](#)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:**     5 -     Supervisor Molina, Supervisor Antonovich, Supervisor Knabe, Supervisor Yaroslavsky and Supervisor Ridley-Thomas

7. Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for East Whittier City School Facilities Financing Authority; Pupil Transportation Cooperative; Centinela Valley Union High School District; Palos Verdes Peninsula Unified School District; and South Whittier School District, effective the day following Board approval. (08-3569)

Attachments:     [Board Letter](#)  
                              [Video](#)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:**    5 -    Supervisor Molina, Supervisor Antonovich, Supervisor Knabe, Supervisor Yaroslavsky and Supervisor Ridley-Thomas

#### **IV. CONSENT CALENDAR 8 - 66**

##### **Chief Executive Office**

8. Recommendation: Approve introduction of ordinance to delete one non-represented class, to update the departmental provisions to reflect positions allocated in the Fiscal Year 2008-09 Supplemental Budget. (Continued from meeting of 12-9-08) (Relates to Agenda No. 67) (08-3481)

Attachments:     [See Supporting Document](#)  
                              [See Final Action](#)

**By common consent, and there being no objection, the Chief Executive Officer's aforementioned recommendation was referred back to his office.**

9. Recommendation: Approve and instruct the Chairman to sign 18 transfer agreements and 17 joint occupancy agreements, as well as other related actions, to effect the transfer of responsibility for the Superior Court's share of fourteen courthouses and four other court facilities, and subsequent transfer of title for certain properties, which will alleviate the County's current responsibility to provide, operate, and maintain space for the Superior Court in the 18 locations; find that actions are exempt from the California Environmental Act; and approve the following:

Approve amendment to the County's ground lease of the Huntington Park Courthouse site and parking, in order to allow the County to assign the lease to the Judicial Council of California;

Approve and instruct the Chairman to sign 18 Transfer Agreements with the Judicial Council of California for: a) the transfer of responsibilities, effective upon Board approval, for the Superior Court's share of facilities operations at 14 courthouses, including Catalina, Central Civil West, David V. Kenyon, Eastlake, Hollywood, Huntington Park, Inglewood Juvenile, Los Padrinos, Malibu, Norwalk, Pomona North, Pomona South, San Pedro, and West Los Angeles Courthouse; b) the transfer of responsibility, effective upon Board approval, for the Superior Court's share of the County Records Center, the Hall of Records, the Monrovia Training Center, and the Long Beach Parking Structure; c) the transfer of title to 9 of the properties to the State of California, effective once the Judicial Council completes its title work; and d) the transfer of title to the Norwalk Courthouse site to the State of California, effective after the option held by the County pursuant to the Option Agreement with the City of Norwalk Redevelopment Agency is exercised or terminated, and the Judicial Council completes its title work;

Approve and instruct the Chairman to sign 17 Joint Occupancy Agreements setting the terms and conditions for the shared use of the 17 properties, all except West Los Angeles Courthouse, by the County and the Superior Court, along with the other State parties;

Instruct the Chief Executive Officer (CEO) to sign the Quitclaim Deeds for the ten properties where title is to be transferred;

Instruct the Acting Auditor-Controller to make quarterly installments of the County Facilities Payment associated with the 18 facilities, to the State Controller in accordance with the Government Code for transferred facilities and the instructions of the State Controller, in the amount of \$3,683,295 for the remainder of 2008-09 and \$6,777,268 for subsequent years, as these amounts may be adjusted by the State Department of Finance to account for changes in the rate of inflation up to the date of transfer;

Instruct the Chief Executive Officer to assign occupancy agreements, and to terminate those agreements that cannot be assigned, for third-party tenants if the responsibility for those agreements is transferred to the Judicial Council under the Transfer Agreements, in accordance with the Transfer Agreements; and

Authorize the Chief Executive Officer to execute any other documents, and to take other related actions necessary to complete the transfers and implement their purposes. (08-3566)

**Attachments:**     [See Supporting Document](#)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**    5 -    Supervisor Knabe, Supervisor Ridley-Thomas,  
                         Supervisor Molina, Supervisor Yaroslavsky and  
                         Supervisor Antonovich

Agreement Nos. 76872, 76873, 76874, 76875, 76876, 76877, 76878, 76879, 76880, 76881, 76882, 76883, 76884, 76885, 76886, 76887, 76888, 76889, 76890, 76891, 76892, 76893, 76894, 76895, 76896, 76897, 76898, 76899, 76900, 76901, 76902, 76903, 76904, 76905, 76906 and 7241, Supplement 7

- 10.**    Recommendation: Approve construction of a new parking facility to replace the existing surface lots and related work at the Natural History Museum in Exposition Park (2), at an estimated cost of \$11,000,000, funded by two County contributions of \$5,000,000 that were approved by the Board in September 2006 and June 2008 for a total of \$10,000,000, and the balance to be provided by the Natural History Museum Foundation (Foundation); approve and instruct the Chairman to sign amendment to the Lease and Lease-Back Agreement with the Foundation to expand the definition of the Optional Construction to include improvements on the exterior of the Museum facilities, including the new parking facility; and find proposed Project exempt from the California Environmental Quality Act. (08-3582)

**Attachments:**     [See Supporting Document](#)  
                                 [Video](#)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:**    5 -    Supervisor Antonovich, Supervisor Knabe, Supervisor  
                         Ridley-Thomas, Supervisor Molina and Supervisor  
                         Yaroslavsky

Agreement No. 75882, Supplement 1

11. Recommendation: Consider the Negative Declaration, together with the fact that no comments were received during the public review process, for the lease of office space for the Department of Mental Health; find that the project will not have a significant effect on the environment or adverse effect on wildlife resources; authorize the Chief Executive Officer to complete and file a Certificate of Fee Exemption for the project; approve and instruct the Chairman to sign a five-year lease agreement with Stocker Plaza Associates (Landlord) for 4,558 rentable sq ft of office space and 18 non-exclusive parking spaces for the Department of Mental Health located at 3741 Stocker St., Los Angeles (2), at an initial maximum annual rental rate of \$169,008, 100% State Proposition 63 - Mental Health Services Act and matching Medi-Cal funded; authorize the Director of Internal Services, at the direction of the Chief Executive Officer, to acquire telephone, data and low-voltage systems at a cost not to exceed \$240,000, to be paid in a lump sum; authorize the Chief Executive Officer, the Director of Mental Health and Director of Internal Services to implement the Project, effective upon Board approval, with the term and rent to commence upon completion of the improvements by the Landlord and acceptance by the County. (08-3546)

Attachments: [See Supporting Document](#)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Knabe, Supervisor Ridley-Thomas, Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

Agreement No. 76871

12. Recommendation: Approve appropriation adjustment to transfer \$17,932,000 in Net County Cost from the Provisional Financing Uses budget unit to various County departments to provide bridge funding related to State budget reductions; also approve appropriation adjustments to transfer \$144,203,000 in Net County Cost from various budget units to the Provisions Financing Uses budget unit to be set aside to supplement the County's economic reserve. (08-3584)

Attachments: [See Supporting Document](#)  
[Treasurer-Tax Collector Memo](#)  
[Video](#)

**On motion of Supervisor Knabe, and by common consent, there being no objection (Supervisor Ridley-Thomas being absent), this item was continued to January 6, 2009.**

**County Operations**

13. Recommendation: Approve the competitively selected Enterprise Content Management (ECM) Documentum suite of products as the ECM software standard for the County to better manage electronic files; and approve the following: **(Chief Information Office)**

Instruct the Acting Chief Information Officer (CIO) to continue to evaluate potential ECM vendors and to modify ECM software standard(s) as appropriate;

Authorize the Acting CIO to review and approve departmental exemptions to the ECM standard;

Approve and instruct the Chairman to sign the proposed Master Services Agreement (MSA) with EMC Corporation for professional consulting and support services, effective upon Board approval for three years with two two-year extensions, at a cost not to exceed \$5,000,000 per calendar year;

Approve and instruct the Chairman to sign the proposed MSA with Global 360 Incorporated (Global360) for professional consulting and support services to protect existing investment of deployed Global360 products, effective upon Board approval for three years, with two two-year extensions, at a cost not to exceed \$4,000,000 per calendar year; and

Authorize the Acting CIO to execute Work Orders (and necessary Change Orders to existing Work Orders) from the MSAs having a maximum sum of \$300,000 or less. (08-3541)

**Attachments:**     [See Supporting Document](#)

**By common consent, and there being no objection, this item was continued to January 13, 2009.**

14. Recommendation: Approve and instruct the Chairman to execute amendment assigning the County's contract with Link2Gov Corp., and Marshall & Ilsley Corporation to Link2Gov Corp., and Metavante Corporation, which is the parent company of Link2Gov Corp., for electronic payment and credit/debit card processing services, effective upon Board approval; and authorize the Director of Internal Services to execute applicable contract amendments should the new contracting entity merge, be acquired or otherwise have a change of entity. **(Internal Services Department)** (08-3512)

Attachments:     [See Supporting Document](#)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**    5 -    Supervisor Molina, Supervisor Antonovich, Supervisor Knabe, Supervisor Yaroslavsky and Supervisor Ridley-Thomas

Agreement No. 75621, Supplement 1

15. Recommendation: Approve and authorize the Director of Internal Services to execute amendment to agreement with Johnson Controls, Inc., to extend the term of the contract for six months to continue providing vehicle fleet maintenance and repair services, effective February 1, 2009, with one six-month option and two three-month options, at an estimated overall annual cost to the County of approximately \$9,300,000. Departments will only be charged as maintenance and repair services are incurred. **(Internal Services Department)** (08-3515)

Attachments:     [See Supporting Document](#)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**    5 -    Supervisor Antonovich, Supervisor Knabe, Supervisor Ridley-Thomas, Supervisor Molina and Supervisor Yaroslavsky

16. Recommendation: Authorize the Director of Internal Services to purchase computer related equipment for a total expenditure of \$7,315,335 to upgrade data storage capacity for new applications and growth in existing applications. (*NOTE: The Acting Chief Information Officer recommended approval of this item.*) **(Internal Services Department)** (08-3507)

Attachments:     [See Supporting Document](#)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Antonovich, Supervisor Knabe, Supervisor Yaroslavsky and Supervisor Ridley-Thomas

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**Children and Families' Well-Being**

17. Recommendation: Approve funding allocations for the continued provision of the Adult Protective Services Emergency Shelter Program (2, 3, 4 and 5), which will be used for currently funded service providers in amount of \$150,000; authorize the Director of Community and Senior Services to execute amendments to contracts with 10 current service providers to extend the contract terms for six months, effective January 1, 2009 through June 30, 2009, pending completion of the Request for Statement of Qualifications process; also authorize the Director to increase the original contract amount based on contractor performances and availability of funding, fully financed by the State Community Services Block Grant funding, which consists of State and Federal monies, and is provided by the Department of Public Social Services through intra-fund transfers. **(Department of Community and Senior Services) (08-3580)**

**Attachments:**     [See Supporting Document](#)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**    5 -    Supervisor Antonovich, Supervisor Knabe, Supervisor Ridley-Thomas, Supervisor Molina and Supervisor Yaroslavsky

**Health and Mental Health Services**

18. Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Global 360 Incorporated to increase the maximum contract sum by \$1,600,000, effective upon Board approval through March 14, 2009, to provide additional on-site medical record and associated document imaging services for the Department of Health Services. (NOTE: *The Acting Chief Information Officer recommended approval of this item.*) **(Department of Health Services and the Information Systems Advisory Body) (08-3540)**

**Attachments:**     [See Supporting Document](#)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**    5 -    Supervisor Knabe, Supervisor Ridley-Thomas, Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

Agreement No. 75245, Supplement 4

19. Recommendation: Approve and authorize the Director of Public Health to execute a subcontract agreement between the County and RTI International (RTI) to support a Transgender HIV Behavioral Survey (THBS) pilot study in amount of \$36,713, at no Net County Cost, effective upon Board approval through June 22, 2009; and authorize the Director to: **(Department of Public Health) 4-VOTES**

Execute future subcontract agreements with RTI to support future THBS studies through Fiscal Year 2010-11;

Execute amendments to RTI's subcontract that rollover unspent funds and/or increase or decrease funding up to 25% above the base 2008-09 subcontract agreement award amount for each subsequent year; and

Approve appropriation adjustment in the amount of \$25,000 to reflect grant funding from RTI for Fiscal Year 2008-09. (08-3548)

Attachments:     [See Supporting Document](#)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**    5 -    Supervisor Ridley-Thomas, Supervisor Molina,  
                         Supervisor Antonovich, Supervisor Yaroslavsky and  
                         Supervisor Knabe

20. Recommendation: Approve and authorize the Director of Public Health to execute a Grant Award from First 5 LA to support the Maternal, Child, & Adolescent Health Program's Los Angeles Mommy and Baby Project survey, effective upon Board approval through June 30, 2009, with provisions for up to four one-year automatic renewals through June 30, 2013, in an amount not to exceed \$999,968; approve appropriation adjustment in the amount of \$259,000 to reflect grant funding for Fiscal Year 2008-09; and authorize the Director to: **(Department of Public Health) 4-VOTES**

Execute amendments to the Grant Award that permit the rollover of unspent funds, and/or increase or decrease funding up to 25% of the total annual amount of the Grant Award, contingent upon the availability of First 5 LA funds; and

Fill two part-time Student Professional Worker II items in excess of what is provided for in the Department's staffing ordinance and subject to allocation, 100% offset by First 5 LA grant funds. (08-3549)

**Attachments:**     [See Supporting Document](#)

**On motion of Supervisor Knabe, and by common consent, there being no objection (Supervisor Ridley-Thomas being absent), this item was continued to January 27, 2009.**

21. Recommendation: Approve and authorize the Director of Public Health to execute amendments to 55 Human Immunodeficiency Virus/Acquired Immune Deficiency Syndrome (HIV/AIDS) service agreements for the Department of Public Health's Office of AIDS Programs and Policy (OAPP) for Health Education/Risk Reduction services (HE/RR) and HIV Counseling and Testing (HCT) services with various providers, to extend the term of the agreements on a month-to-month basis for no more than six months, effective January 1, 2009 through June 30, 2009, for a total cumulative amount not to exceed \$8,770,478, offset by Federal and State funds and funds provided through an Intra-fund transfer with the Department of Public Health's Alcohol and Drug Program Administration at no Net County Cost, pending completion of the evaluation process for award of new contracts; authorize the Director to execute amendments to 55 agreements that increase or decrease each contract maximum obligation by no more than 25% of the total fund amount of the agreement. **(Department of Public Health)** (08-3556)

**Attachments:**     [See Supporting Document](#)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**     5 -     Supervisor Antonovich, Supervisor Knabe, Supervisor Ridley-Thomas, Supervisor Molina and Supervisor Yaroslavsky

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**Community and Municipal Services**

- 22.** Recommendation: Find that the Regional Planning Commission, acting on behalf of the County, has previously considered and adopted a negative declaration for the proposed redevelopment/replacement project contemplated by the Second Renewal of the Option to Amend Lease with respect to Parcel 27R (Jamaica Bay Inn); and instruct the Chairman to sign the Second Renewal of Option to Amend Lease to reflect an additional six-month extension of the Option expiration to May 31, 2009. **(Department of Beaches and Harbors) 4-VOTES** (08-3486)

**Attachments:**     [See Supporting Document](#)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**    5 -    Supervisor Knabe, Supervisor Ridley-Thomas,  
                         Supervisor Molina, Supervisor Yaroslavsky and  
                         Supervisor Antonovich

Agreement No. 76447, Supplement 1

- 23.** Recommendation: Approve and authorize the Chairman to sign Lease amendment to the Second Amended and Restated Lease with Essex Marina City Club., L.P., with respect to Parcel 125R, Marina City Club (4), granting a four-year extension of the outside completion date to replace Parcel 125R docks to December 31, 2012; and find that the Lease is exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors) 4-VOTES** (08-3517)

**Attachments:**     [See Supporting Document](#)  
                              [Video](#)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:**    5 -    Supervisor Ridley-Thomas, Supervisor Molina,  
                         Supervisor Antonovich, Supervisor Yaroslavsky and  
                         Supervisor Knabe

Agreement No. 55624, Supplement 5

24. Recommendation: Adopt resolution assigning to the City of Santa Clarita (5), the County's right to apply for \$250,000 of specified Funds allocated to the County under the Safe Neighborhood Parks Proposition of 1992 and available to the Fifth Supervisorial District; and find that action is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (Relates to Agenda No. 1-P) (08-3539)

Attachments:    [See Supporting Document](#)  
                          [See Final Action](#)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:**    5 -    Supervisor Molina, Supervisor Antonovich, Supervisor Knabe, Supervisor Yaroslavsky and Supervisor Ridley-Thomas

25. Recommendation: Find that services can be provided more economically by an independent contractor; award and instruct the Chairman to sign agreement with Southland Transit, Inc., in amount of \$378,826 to provide shuttle service in Avocado Heights, Bassett, and West Valinda (1), effective January 21, 2009, with three one-year renewal options not to exceed a total contact period of five years, in an annual amount not to exceed \$189,413; authorize the Director of Public Works to increase the contract amount up to an additional 25% of the annual contact sum for unforeseen, additional work within the scope of the contract; and to adjust the contract sum and the unit prices for the two-year terms, and each subsequent option year over the term of the contract to allow for annual fuel cost adjustments consistent with the Federal price indexes in accordance with the terms of the contract; also authorize the Director to renew the contract for each additional renewal option and to approve and execute amendments to incorporate necessary changes within the scope of work; and find that contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-3525)

Attachments:    [See Supporting Document](#)  
                          [See Final Action](#)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**    5 -    Supervisor Knabe, Supervisor Ridley-Thomas, Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

Agreement No. 76866

26. Recommendation: Approve and instruct the Chairman to sign maintenance agreement with the City of Santa Clarita (5) which provides for the City to maintain landscape and roadway improvements on Lost Canyon Road in the unincorporated community of Canyon Country at no cost to the County; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-3529)

Attachments:     [See Supporting Document](#)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**    5 -    Supervisor Knabe, Supervisor Ridley-Thomas,  
                         Supervisor Molina, Supervisor Yaroslavsky and  
                         Supervisor Antonovich

Agreement No. 76867

27. Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Knowledge Learning Corporation for the operation of a combined Infant and Child Care Center, specifically the Discovery Time Child Care Center, located in the City of Alhambra (5), to enable the contract to continue on a month-to-month basis for up to six months, effective January 7, 2009, for a total amount not to exceed \$30,000, pending the Department of Public Works' completion of the solicitation process for a replacement contract; authorize the Director of Public Works to increase the contract amount up to an additional 25% of the total sum for unforeseen, additional work within the scope of the contract, if required; and to approve and execute any future amendments to incorporate necessary changes within the agreement. **(Department of Public Works)** (08-3526)

Attachments:     [See Supporting Document](#)  
                             [See Final Action](#)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**    5 -    Supervisor Knabe, Supervisor Ridley-Thomas,  
                         Supervisor Molina, Supervisor Yaroslavsky and  
                         Supervisor Antonovich

Agreement No. 74331, Supplement 1

28. Recommendation: Authorize the Director of Public Works to enter into a cooperative agreement with the California Department of Transportation, to receive up to \$885,000 in Transportation Enhancement Activities grant funds for the proposed Pomona Freeway Interchange Improvements Project (1 and 4), including construction of sidewalks, irrigation and landscaping at various locations in the unincorporated community of Rowland Heights and to outline roles and responsibilities of each agency in the design and construction of the Project; also authorize the Director of Public Works to negotiate and enter into a cooperative agreement with the City of Industry for the reimbursement of its proportional share of the Project cost, which is currently estimated to be \$168,000; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works) (08-3519)**

**Attachments:**     [See Supporting Document](#)  
                                 [Video](#)

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**

**Ayes:**    5 -     Supervisor Antonovich, Supervisor Knabe, Supervisor  
                                 Ridley-Thomas, Supervisor Molina and Supervisor  
                                 Yaroslavsky

29. Recommendation: Consider the Mitigated Negative Declaration (MND) for the Coroner Crypt Building Addition and Tenant Improvements Renovation Project (1) together with any comments received during the public review period; find that the MND reflects the independent judgment and analysis of the Board and adopt the Mitigation Monitoring and Response Program; find that the Mitigation Monitoring and Response Program is adequately designed to ensure compliance with the mitigation measures during Project implementation, and that on the basis of the whole record before the Board that there is no substantial evidence the Project will have a significant effect on the environment; adopt the MND; approve the Project and budget of \$32,167,680 for the Coroner Crypt Building Addition and Tenant Improvements Renovation Project; adopt and advertise plans and specifications for the Coroner Crypt Building Addition C.P. 77354, Specs No. 6797, at an estimated construction cost of \$3,203,252, funded by Net County Cost; set January 15, 2009 for bid opening; and authorize the Director of Public Works to execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for a fee not to exceed \$5,000. **(Department of Public Works) (08-3521)**

Attachments:     [See Supporting Document](#)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:**     5 -     Supervisor Knabe, Supervisor Ridley-Thomas,  
                                 Supervisor Molina, Supervisor Yaroslavsky and  
                                 Supervisor Antonovich

30. Recommendation: Authorize the Director of Public Works to negotiate and enter into a cooperative agreement with the State Department of Transportation to receive up to \$222,000 in Transportation Enhancement Activities grant funds, for the Pomona Freeway Pedestrian Bridge at East Los Angeles Civic Center/Belvedere Community Regional Park Project, located in the unincorporated community of East Los Angeles (1); also authorize the Director to negotiate and enter into a maintenance agreement with the State Department of Transportation for the County to maintain the landscaping improvements at its own expense; and find that Project is exempt from the California Environmental Quality Act. **(Department of Public Works) (08-3530)**

Attachments:     [See Supporting Document](#)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**     5 -     Supervisor Knabe, Supervisor Ridley-Thomas,  
                                 Supervisor Molina, Supervisor Yaroslavsky and  
                                 Supervisor Antonovich

31. Recommendation: Reject all bids received on October 7, 2008 for Project ID No. RDC0011155, 7th Street Ramp onto Long Beach Freeway at Metropolitan Transportation Authority Parking Lot, City of Long Beach; adopt and readvertise revised plans and specifications for bridge seismic retrofit of 7th Street Ramp onto Long Beach Freeway at Metropolitan Transportation Authority Parking Lot, in the City of Long Beach (4), at an estimated cost between \$365,000 and \$500,000; set January 13, 2009 for bid opening; authorize the Director of Public Works to execute contract with lowest responsive bidder and to approve and execute change orders within the same monetary limits, allow substitution of subcontractors and relief of bidders upon demonstration of the grounds set forth in the Public Contract Code, accept the Project upon its final completion and release retention money withheld consistent with requirement; and find that Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-3531)

Attachments:     [See Supporting Document](#)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:**    5 -    Supervisor Knabe, Supervisor Ridley-Thomas,  
                         Supervisor Molina, Supervisor Yaroslavsky and  
                         Supervisor Antonovich

32. Recommendation: Approve project and adopt and advertise plans and specifications for Avenue T over Union Pacific Railroad, bridge seismic retrofit, in the unincorporated community of Littlerock (5), at an estimated cost between \$1,400,000 and \$2,000,000; set January 13, 2009 for bid opening; authorize the Director of Public Works to award and execute contract with the lowest responsive and responsible bidder within the estimated cost range and to execute change orders within the same monetary limits, allow substitution of subcontractors and relief of bidders upon demonstration of the grounds set forth in the Public Contract Code, accept the Project upon its final completion and release retention money withheld consistent with requirements. **(Department of Public Works)** (08-3571)

Attachments:     [See Supporting Document](#)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:**    5 -    Supervisor Knabe, Supervisor Ridley-Thomas,  
                         Supervisor Molina, Supervisor Yaroslavsky and  
                         Supervisor Antonovich

33. Recommendation: Authorize the Director of Public Works to execute amendment to funding agreement with the City of Los Angeles to increase the County's maximum funding amount for the DASH Boyle Heights/East Los Angeles Transit Service from \$210,000 to \$250,000 for the current contract period, and to extend the agreement through May 9, 2011, in amount not to exceed \$333,000 from March 18, 2009 through March 17, 2010, and an amount not-to-exceed \$409,000 from March 18, 2010 through May 9, 2011; and find that transit service is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-3520)

Attachments:     [See Supporting Document](#)  
                             [Video](#)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:**    5 -    Supervisor Knabe, Supervisor Ridley-Thomas,  
                         Supervisor Molina, Supervisor Yaroslavsky and  
                         Supervisor Antonovich

34. Recommendation: Acting as the governing body of the County Flood Control District, adopt a resolution required by the California River Parkways Grant Program under Proposition 84 to apply for funding for the Los Angeles River Headwaters Project, and providing authorization to the Director of Public Works to conduct all negotiations and to execute and submit all documents required in connection with the grant application. **(Department of Public Works)** (08-3528)

Attachments:     [See Supporting Document](#)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:**    5 -    Supervisor Knabe, Supervisor Ridley-Thomas,  
                         Supervisor Molina, Supervisor Yaroslavsky and  
                         Supervisor Antonovich

35. Recommendation: Acting as the governing body of County Waterworks District No. 40, (District) Antelope Valley (5), adopt joint resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation 40-44 (4-117) to the District; and find that action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-3527)

Attachments:     [See Supporting Document](#)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:** 5 - Supervisor Knabe, Supervisor Ridley-Thomas,  
Supervisor Molina, Supervisor Yaroslavsky and  
Supervisor Antonovich

36. Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance street sweeping services, enhance traffic flow, or provide adequate parking for disabled persons in the unincorporated communities of City Terrace, East Los Angeles and South San Gabriel (1 and 5); and find that the adoption of orders and posting of the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-3522)

Attachments:     [See Supporting Document](#)  
                             [Video](#)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:**    5 -    Supervisor Knabe, Supervisor Ridley-Thomas,  
                         Supervisor Molina, Supervisor Yaroslavsky and  
                         Supervisor Antonovich

37. Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances at the following unincorporated locations: **(Department of Public Works)**

1246 East 76th Place, Florence (2)  
1528 East 84th Street, Florence (2)  
8718 Compton Ave., Florence (2)  
8816 Beach St., Florence (2)  
7606 Maie Ave., Florence (2)  
5912 Hubbard Rd., Acton (5)  
49855 280th Street West, Lancaster (5)  
46650 75th Street East, Roosevelt (5) (08-3518)

Attachments:     [See Supporting Document](#)  
                             [See Supporting Document](#)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**    5 -    Supervisor Knabe, Supervisor Ridley-Thomas,  
                         Supervisor Molina, Supervisor Yaroslavsky and  
                         Supervisor Antonovich

38. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for the following Projects; set January 13, 2009 for bid openings; and find that Projects are exempt from the California Environmental Quality Act: **(Department of Public Works)**

Consolidated Drain Road 438 Phase 2 Corrugated Metal Pipe Lining and Consolidated Drain Road 436 Corrugated Metal Pipe Lining and Pipe Replacement, in the Cities of Los Angeles and Malibu and unincorporated areas of Fernwood and near San Pedro and the City of Rolling Hills (3 and 4), at an estimated cost between \$305,000 and \$360,000

Los Cerritos Drainage System, Henrilee Lateral, Channel Repair and Lakewood Project No. 4601, Line G, Channel Levee Repair, storm channel repair, in the City of Lakewood (4), at an estimated cost between \$145,000 and \$170,000 (08-3534)

Attachments:     [See Supporting Document](#)  
                              [See Supporting Document](#)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:**     5 -     Supervisor Knabe, Supervisor Ridley-Thomas,  
                              Supervisor Molina, Supervisor Yaroslavsky and  
                              Supervisor Antonovich

39. Recommendation: Acting as the governing body of the County Flood Control District, approve the Project and adopt and advertise plans and specifications for the West Coast Basin Barrier Project Telemetry System - Phase 1, in the Cities of El Segundo, Hermosa Beach, Manhattan Beach, Redondo Beach and Torrance (4), at an estimated cost between \$3,600,000 and \$4,200,000; set January 13, 2009 for bid opening. **(Department of Public Works)** (08-3535)

Attachments:     [See Supporting Document](#)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:**     5 -     Supervisor Knabe, Supervisor Ridley-Thomas,  
                              Supervisor Molina, Supervisor Yaroslavsky and  
                              Supervisor Antonovich

- 40.** Recommendation: Acting as the governing body of the County Waterworks District No. 40, Antelope Valley (5), adopt and advertise plans and specifications for Avenue M and 5th Street East Disinfection Building, a water disinfection facilities project, in the City of Palmdale (5), at an estimated cost between \$2,100,000 and \$2,400,000; and set January 27, 2009 for bid opening. **(Department of Public Works) (08-3570)**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:** 5 - Supervisor Knabe, Supervisor Ridley-Thomas, Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

**Attachments:** [See Supporting Document](#)

- 41.** Recommendation: Adopt and advertise plans and specifications for Obregon Park, et al., recycled rubber sidewalk construction, in the unincorporated community of City Terrace and Altadena (1 and 5), at an estimated cost between \$185,000 and \$225,000; find that the Project has designated materials by specific manufacturer for field testing to determine the product's suitability for future use and such use is in the public interest; set January 13, 2009 for bid opening; authorize the Director of Public Works to award and execute a contract with the lowest responsive and responsible bidder; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works) (08-3533)**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Antonovich, Supervisor Knabe, Supervisor Yaroslavsky and Supervisor Ridley-Thomas

**Attachments:** [See Supporting Document](#)

42. Recommendation: Adopt and advertise the plans and specifications for Latigo Canyon Road at Mile Marker 7.76, retaining wall construction and roadway reconstruction, in the unincorporated community of Malibu Bowl (3), at an estimated cost between \$355,000 and \$415,000; set January 13, 2009 for bid opening; and find that Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-3532)

Attachments:     [See Supporting Document](#)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:**    5 -    Supervisor Knabe, Supervisor Ridley-Thomas,  
                         Supervisor Molina, Supervisor Yaroslavsky and  
                         Supervisor Antonovich

43. Recommendation: Approve the Project and adopt and advertise plans and specifications for 10th Street Off Ramp over Long Beach Freeway and Shoreline Drive, bridge seismic retrofit, in the City of Long Beach (4), at an estimated cost between \$5,250,000 and \$6,000,000; set January 15, 2009 for bid opening; authorize the Director of Public Works to award and execute contract with the lowest responsive and responsible bidder within the estimated cost range and to execute change orders within the same monetary limits, allow substitution of subcontractors and relief of bidders upon demonstration of the grounds set forth in the Public Contract Code, accept the Project upon its final completion and release retention money withheld consistent with requirements. **(Department of Public Works)** (08-3536)

Attachments:     [See Supporting Document](#)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:**    5 -    Supervisor Knabe, Supervisor Ridley-Thomas,  
                         Supervisor Molina, Supervisor Yaroslavsky and  
                         Supervisor Antonovich

44. Recommendation: Adopt and advertise the plans and specifications for Latigo Canyon Road at Mile Marker 7.76, retaining wall construction and roadway reconstruction, in the unincorporated community of Malibu Bowl (3), at an estimated cost between \$355,000 and \$415,000; set January 13, 2009 for bid opening; and find that Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-3532)

Attachments:     [See Supporting Document](#)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky,**

**this item was adopted.**

**Ayes:** 5 - Supervisor Knabe, Supervisor Ridley-Thomas,  
Supervisor Molina, Supervisor Yaroslavsky and  
Supervisor Antonovich

45. Recommendation: Award and authorize the Director of Public Works to prepare and execute a construction contract with Ron's Maintenance, in amount of \$80,010 for Project ID No. FMD0003101 - Countywide Catch Basin Cleanout 2008-09, Priority A and B Catch Basin, to clean basins in various cities and unincorporated communities throughout Los Angeles County.

**(Department of Public Works) (08-3577)**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [See Supporting Document](#)

46. Recommendation: Find that the requested changes in work have no significant effect on the environment and approve the increased contract amounts and the changes for the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0013846 - Dwiggins Street, et al., to reconstruct roadway pavement; construct curb and gutter, sidewalk, driveways, cross gutters, alley intersections, reinforced concrete stairways, guardrail, retaining walls, and chainlink fence; and install striping and pavement markings, in the unincorporated community of City Terrace (1), Los Angeles Engineering, Inc., for various miscellaneous changes required to complete the work as intended, with an increase in the contract amount of \$88,471.84

Project ID No. RDC0014407 - Slauson Avenue - Phase I, to construct landscaping, hardscape, and irrigation, in the unincorporated community of Ladera Heights (2), America West Landscape, Inc., for variations in bid quantities and additional conduit, with an increase in the contract amount of \$73,780.80

Project ID No. RDC0014647 - Union Pacific Railroad Landscape Project, to furnish plant vines, remove and replace chainlink fence, and construct an irrigation system, in the unincorporated community of Walnut Park (2), FS Construction, for variations in bid quantities and additional liability insurance, with an increase in the contract amount of \$27,414.70

Project ID No. RDC0014704 - Interstate 5/Hasley Canyon Road Interchange, to reconstruct a freeway interchange, in the unincorporated

community of Castaic (5), Security Paving Company, Inc., for various miscellaneous changes required to complete the work as intended, with an increase in the contract amount of \$180,805.10

Project ID No. RDC0014815 - Amar Road, to construct raised medians, a catch basin and connector pipe, landscaping, and an irrigation system; and restore pavement striping and markings, City of West Covina (1 and 5), Park West Landscape, Inc., with an increase in the contract amount of \$63,977.70

Acting as the governing body of the Los Angeles County Flood Control District, find that the requested changes in work have no significant effect on the environment and approve the increased contract amounts and the changes for the following construction contracts:

Project ID No. FCC0001034 - Choisser Street Drain, Unit II, to construct a storm drain, in the unincorporated community of West Whittier (1), Garcia Juarez Construction, Inc., for variations in bid quantities, modifying a cross gutter, and installing additional fencing and signs, with an increase in the contract amount of \$12,979.05

Project ID No. WRDD000005 - Big Tujunga Dam Seismic Rehabilitation and Spillway Modification, to construct arch dam, spillway, abutment wall, control house, and generator buildings; perform excavation, grouting, electrical instrumentation, and plumbing work; and install penstocks, a generator system, and butterfly and jet flow-valves, and in the unincorporated community of Sunland (5), Shimmick Construction Company, Inc., for variations in bid quantities and installing guy wires, with an increase in the contract amount of \$72,500 (08-3581)

**Attachments:**     [See Supporting Document](#)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**    5 -    Supervisor Knabe, Supervisor Ridley-Thomas,  
                                 Supervisor Molina, Supervisor Yaroslavsky and  
                                 Supervisor Antonovich

- 47.**    Recommendation: Acting as the governing body of the County Flood Control District, ratify changes and accept completed contract work for the following construction Projects: **(Department of Public Works)**

Project ID No. FCC0001033 - Colima Road Drain, to construct a storm drain and drainage structures, in the unincorporated community of Rowland Heights (1 and 4), to Garcia Juarez Construction, Inc., with changes

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amounting to a credit of \$24,459, and a final contract amount of \$563,616.25

Project ID No. FCC0001042 - Verdugo Wash Invert Repair, to repair a flood control channel invert, City of Glendale (5), Two Horse Construction, with changes in amount of \$5,504, and a final contract amount of \$84,124 (08-3579)

**Attachments:**     [See Supporting Document](#)  
                                 [Video](#)

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:**    5 -    Supervisor Knabe, Supervisor Ridley-Thomas,  
                         Supervisor Molina, Supervisor Yaroslavsky and  
                         Supervisor Antonovich

- 48.**    Recommendation: Approve final maps for Tract Nos. 66171 and 69219, unincorporated Carson area (2) and Tract No. 61375, unincorporated Arcadia area (5); and accept grants and dedications as indicated on said final maps.  
**(Department of Public Works) (08-3523)**

**Attachments:**     [See Supporting Document](#)  
                                 [See Supporting Document](#)  
                                 [See Supporting Document](#)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**    5 -    Supervisor Knabe, Supervisor Ridley-Thomas,  
                         Supervisor Molina, Supervisor Yaroslavsky and  
                         Supervisor Antonovich

- 49.**    Recommendation: Approve final map for Tract No. 68037, unincorporated Arcadia area (5). **(Department of Public Works) (08-3524)**

**Attachments:**     [See Supporting Document](#)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**    5 -    Supervisor Knabe, Supervisor Ridley-Thomas,  
                         Supervisor Molina, Supervisor Yaroslavsky and  
                         Supervisor Antonovich

**Public Safety**

50. Recommendation: Authorize the Director of Child Support Services, the District Attorney, and the Public Defender to enter into one-year contracts with AppleOne Employment Services, JM Staffing, Ladera Career Paths, Inc., and Select Staffing, and instruct the Chairman to sign the contracts to provide as-needed secretarial/clerical and accounting temporary personnel for the respective offices of Child Support Services, District Attorney and Public Defender, on a short-term, intermittent basis, effective January 29, 2009 through January 28, 2010, at a total 12-month cost of \$1,900,000 for the three departments, with the option to renew for up to two one year extensions; and authorize the Director of Child Support Services, District Attorney, and the Public Defender to execute extension options and to execute amendments when the original contracting entity has merged, been purchased, or otherwise changed. **(District Attorney, Child Support Services and Public Defender)** (08-3567)

**Attachments:**     [See Supporting Document](#)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**    5 -    Supervisor Knabe, Supervisor Ridley-Thomas,  
                         Supervisor Molina, Supervisor Yaroslavsky and  
                         Supervisor Antonovich

Agreement Nos. 76907, 76908, 76909 and 76910

51. Recommendation: Adopt resolution authorizing the District Attorney to accept grant funds for the Disability and Healthcare Insurance Fraud Program from the State of California Department of Insurance in the amount of \$561,500, with no required County match, to provide increased investigation and prosecution of fraudulent disability and healthcare insurance claims, for the grant period of July 1, 2008 through June 30, 2009; and authorize the District Attorney to accept and execute the Grant Award Agreement (GAA) and to sign and approve any revisions to the GAA that do not increase the Net County Cost of the agreement. **(District Attorney)** (08-3555)

**Attachments:**     [See Supporting Document](#)  
                                 [Video](#)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:**    5 -    Supervisor Knabe, Supervisor Ridley-Thomas,  
                         Supervisor Molina, Supervisor Yaroslavsky and  
                         Supervisor Antonovich

52. Recommendation: Approve and instruct the Chairman to sign the Certification of Assurance of Compliance form as required by the Governor's Office of Emergency Services (OES), as part of the application process to authorize the Sheriff to accept and execute grant award from OES in amount of \$150,000, with a required match of \$50,000 from the City of Lancaster (5), for the Sheriff's Department's Lancaster Domestic Violence Program which will focus its efforts toward assisting women who are victims of violence, sexual assault, and/or stalking victims by providing an array of services for the period from January 1, 2009 to December 31, 2009; also authorize the Sheriff to execute documents including amendments, modifications, extensions, and other grant documents; and approve a Fiscal Year 2008-09 budget appropriation adjustment for the Patrol Budget Unit in the amount of \$200,000, to reflect grant funding for the Program. **(Sheriff's Department) 4-VOTES** (08-3552)

Attachments:     [See Supporting Document](#)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**    5 -    Supervisor Ridley-Thomas, Supervisor Molina,  
Supervisor Antonovich, Supervisor Yaroslavsky and  
Supervisor Knabe

53. Recommendation: Approve and authorize the Sheriff to accept the 2008-09 Boating Safety and Enforcement Grant from the California Department of Boating and Waterways in the amount of \$55,000, with no matching funds required, to assist with enforcing all boating regulations within the harbor of Marina del Rey and the waters of Santa Monica Bay; adopt resolution authorizing the Sheriff to execute the grant award agreement and all future amendments, modifications, extensions, and augmentations; and approve appropriation adjustment in amount of \$55,000 to reflect grant funding for Fiscal Year 2008-09. **(Sheriff's Department) 4-VOTES** (08-3550)

Attachments:     [See Supporting Document](#)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:**    5 -    Supervisor Ridley-Thomas, Supervisor Molina,  
Supervisor Antonovich, Supervisor Yaroslavsky and  
Supervisor Knabe

54. Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Metropolitan Transportation Authority for the Sheriff to continue providing law enforcement services for a three-month period, effective January 1, 2009 through March 31, 2009, at a cost of approximately \$15,930,485, fully financed by the MTA, pending negotiations for a new contract. **(Sheriff's Department)** (08-3553)

Attachments: [See Supporting Document](#)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Antonovich, Supervisor Knabe, Supervisor Yaroslavsky and Supervisor Ridley-Thomas

Agreement No. 76700, Supplement 1

55. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$5,863.30. **(Sheriff's Department)** (08-3554)

Attachments: [See Supporting Document](#)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Antonovich, Supervisor Knabe, Supervisor Ridley-Thomas, Supervisor Molina and Supervisor Yaroslavsky

56. Recommendation: Increase the authority delegated to the Chief, Office of Public Safety, to amend contract with Securitas Security Services USA, Inc., from 10% to 17% of the total contract amount not to exceed \$1,294,178, if necessary, to provide for additional services and/or emergent security requirements as they may arise in Service Provision Area Eight (All Districts), for the first contract year, effective upon Board approval. **(Los Angeles County Police)** (08-3557)

Attachments: [See Supporting Document](#)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Molina, Supervisor Antonovich, Supervisor Yaroslavsky and Supervisor Knabe

57. Recommendation: Increase the authority delegated to the Chief, Office of Public Safety, to amend contract with Securitas Security Services USA, Inc., in amount of \$916,148 for a total contract amount not to exceed \$4,126,983, if necessary, to provide for additional services and/or emergent security requirements as they may arise in Service Provision Area Six (All Districts), for the first contract year, effective upon Board approval. **(Los Angeles County Police)** (08-3558)

Attachments:     [See Supporting Document](#)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**    5 -     Supervisor Molina, Supervisor Antonovich, Supervisor Knabe, Supervisor Yaroslavsky and Supervisor Ridley-Thomas

58. Recommendation: Increase the authority delegated to the Chief, Office of Public Safety, to amend contract with International Services, Inc., from 10% to 15% of the total contract amount not to exceed \$1,685,303, if necessary, to provide for additional services and/or emergent security requirements, as they may arise in Service Provision Area Three (1), for the first contract year, effective upon Board approval. **(Los Angeles County Police)** (08-3559)

Attachments:     [See Supporting Document](#)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**    5 -     Supervisor Antonovich, Supervisor Knabe, Supervisor Ridley-Thomas, Supervisor Molina and Supervisor Yaroslavsky

59. Recommendation: Increase the authority delegated to the Chief, Office of Public Safety, to amend contract with International Services, Inc., from 10% to 17.5% of the total contract amount not to exceed \$1,038,248, if necessary, to provide for additional services and/or emergent security requirements as they may arise in Service Provision Area One (5), for the first contract year. **(Los Angeles County Police) (08-3561)**

Attachments:     [See Supporting Document](#)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**    5 -     Supervisor Knabe, Supervisor Ridley-Thomas,  
                         Supervisor Molina, Supervisor Yaroslavsky and  
                         Supervisor Antonovich

**Miscellaneous Communications**

60. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Shanay Bridges v. County of Los Angeles, et al., Los Angeles Superior Court Case No. TC 019 748, in the amount of \$1,500,000 plus assumption of the Medi-Cal lien in the amount of \$112,999, and instruct the Acting Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget.

This medical negligence lawsuit arises from treatment received by a patient while hospitalized at the Harbor/UCLA Medical Center. (08-3576)

Attachments:     [See Supporting Document](#)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved with the exception of the Corrective Action Plan which was continued to January 6, 2009.**

**Ayes:**    5 -     Supervisor Ridley-Thomas, Supervisor Yaroslavsky,  
                         Supervisor Antonovich, Supervisor Molina and  
                         Supervisor Knabe

61. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Sandra Siedenburg v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 377 895, in the amount of \$148,000, and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Social Services' budget.

This lawsuit concerns allegations that an employee of the Department of Public Social Services was subjected to retaliation for her whistle-blower activities.  
(08-3562)

Attachments:     [See Supporting Document](#)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**    5 -    Supervisor Ridley-Thomas, Supervisor Yaroslavsky,  
                         Supervisor Antonovich, Supervisor Molina and  
                         Supervisor Knabe

62. Recommendation: Adopt resolution authorizing the District Attorney to accept grant funds for the Disability and Healthcare Insurance Fraud Program from the State of California Department of Insurance in the amount of \$561,500, with no required County match, to provide increased investigation and prosecution of fraudulent disability and healthcare insurance claims, for the grant period of July 1, 2008 through June 30, 2009; and authorize the District Attorney to accept and execute the Grant Award Agreement (GAA) and to sign and approve any revisions to the GAA that do not increase the Net County Cost of the agreement. **(District Attorney)** (08-3555)

Attachments:     [See Supporting Document](#)  
                             [Video](#)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, the Board adopted Ordinance No. 2008-0073. This ordinance shall take effect pursuant to Section 9 of this ordinance.**

**This item was duly carried by the following vote:**

**Ayes:**    5 -    Supervisor Molina, Supervisor Ridley-Thomas,  
                         Supervisor Yaroslavsky, Supervisor Antonovich and  
                         Supervisor Knabe

63. Ordinance for adoption amending the County Code, Title 6 - Salaries, amending portions of Section 6.78.350 (Department of Health Services - Additional information). (08-3593)

Attachments:     [See Certified Ordinance](#)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, the Board adopted Ordinance No. 2008-0074. This ordinance shall take effect December 16, 2008.**

**This item was duly carried by the following vote:**

**Ayes:**    5 -    Supervisor Ridley-Thomas, Supervisor Yaroslavsky,  
                         Supervisor Antonovich, Supervisor Molina and  
                         Supervisor Knabe

64. Request from the City of Gardena to render specified services relating to the conduct of a General Municipal Election to be held on Tuesday, March 3, 2009. (08-3575)

Attachments:     [See Supporting Document](#)  
                             [See Final Action](#)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply, jurisdiction to pay all costs.**

**Ayes:**    5 -    Supervisor Ridley-Thomas, Supervisor Yaroslavsky,  
                         Supervisor Antonovich, Supervisor Molina and  
                         Supervisor Knabe

65. Request from the City of Glendale to render specified services relating to the conduct of a General Municipal Election, consolidated with the Glendale Unified School District, and the Glendale Community College District Governing Board Member Elections, to be held on Tuesday, April 7, 2009. (08-3574)

Attachments:     [See Supporting Document](#)  
                             [See Final Action](#)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply, jurisdiction to pay all costs.**

**Ayes:**    5 -    Supervisor Ridley-Thomas, Supervisor Yaroslavsky,  
                         Supervisor Antonovich, Supervisor Molina and  
                         Supervisor Knabe

66. Request from the City of Inglewood to render specified services relating to the conduct of a General Municipal Election to be held on Tuesday, April 7, 2009. (08-3572)

**Attachments:**     [See Supporting Document](#)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply, jurisdiction to pay all costs.**

**Ayes:**    5 -    Supervisor Ridley-Thomas, Supervisor Yaroslavsky,  
                         Supervisor Antonovich, Supervisor Molina and  
                         Supervisor Knabe

**V. ORDINANCE FOR INTRODUCTION 67**

- 67.** Ordinance for introduction amending the County Code, Title 6 - Salaries, deleting one non-represented employee classification; and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the Departments of Animal Care and Control, Board of Supervisors, Child Support Services, Children and Family Services, Community and Senior Services, District Attorney, Fire, Health Services, Human Resources, Internal Services, Mental Health, Parks and Recreation, Probation, Public Defender, Public Health, Public Library, Public Social Services, Public Works, and Sheriff. (Continued from meeting of 12-9-08) (Relates to Agenda No. 8) (08-3482)

**Attachments:**     [See Supporting Document](#)  
                              [See Final Action](#)

**By common consent, and there being no objection, the Board referred this item back to the Chief Executive Officer.**

**VI. DISCUSSION ITEMS 68 - 73**

- 68.** Recommendation: Approve and authorize the Chief Executive Officer to issue a Request for Proposals for an independent review entity or contractor to examine, assess and make appropriate recommendations to the Board on the administration, operations, and functions of the Department of Health Services; also as appropriate, based on the results of the solicitation, instruct the Chief Executive Officer to return to the Board with a recommended contract to provide this function. (08-3565)

**Attachments:**     [See Supporting Document](#)  
                              [Video](#)  
                              [See Final Action](#)

**On motion of Supervisor Yaroslavsky, and by common consent, there being no objection, the Chief Executive Officer's recommendation was adopted as amended to:**

- 1. Change the Request for Proposals to Request for Qualifications;**
- 2. Bring the highest-ranked proposers (up to six) back to the Board for review;**
- 3. Clarify the language on Page 3 of the document entitled, Appendix B, RFP Statement of Work (DHS - Independent Review Services), to ensure the Board can issue directives to the independent entity at all times, and not be exclusively limited to "those areas which fall outside the expertise of the Auditor-Controller"; and**

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**4. Clarify the language in the Statement of Work confirming that the independent entity reports directly to the Board.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Molina, Supervisor Antonovich, Supervisor Yaroslavsky and Supervisor Knabe

- 69.** Sheriff's recommendation: Approve the Memorandum of Understanding between the District of Columbia Metropolitan Police Department for \$1,227,000 for air travel (\$533,000), salaries (\$616,387), and per diem (\$78,000), and for Department personnel to provide requested security services for the 56th Presidential Inauguration of President-Elect Barack Obama, in Washington, D.C.; and authorize the Acting Auditor-Controller to execute an agreement, not-to-exceed \$533,000 for the procurement of air travel for Department personnel providing supplemental security services at the Inauguration. (Continued from the meeting of 12-09-08) (08-3547)

**Attachments:**    [See Supporting Document](#)  
[Video Part I](#)  
[Video Part II](#)  
[Video Part III](#)  
[See Final Action](#)

**Undersheriff Larry L. Waldie responded to questions posed by the Board.**

**After discussion, Supervisor Antonovich made a motion to amend the Sheriff's recommendation to authorize 67 Sheriff personnel to participate in the 56th Presidential Inauguration of President-Elect Barack Obama in Washington, D.C. Said motion failed for lack of a second.**

**After further discussion, Supervisor Ridley-Thomas made a motion, seconded by Supervisor Molina, that the Sheriff's recommendation be amended to authorize 250 Sheriff personnel to participate in the 56th Presidential Inauguration. Said motion failed to carry by the following vote:**

**Ayes:** 2 - Supervisor Molina and Supervisor Ridley-Thomas

**Noes:** 3 - Supervisor Antonovich, Supervisor Knabe and Supervisor Yaroslavsky

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Sheriff's recommendation was adopted as amended to:**

- 1. Authorize two platoons (consisting of 56 Sheriff personnel each) to provide requested security services for the 56th Presidential Inauguration of President-Elect Barack Obama in Washington, D.C.; and**
- 2. Authorize the Sheriff to submit a letter to the Metro Police in Washington,**

**D.C. advising them that Los Angeles County will be sending two platoons (consisting of 56 Sheriff personnel each), with the understanding that the County will receive full reimbursement for staff time, travel costs and aircraft costs.**

**Said motion was duly carried by the following vote:**

**Ayes:** 3 - Supervisor Antonovich, Supervisor Knabe and  
Supervisor Molina

**Noes:** 1 - Supervisor Yaroslavsky

**Abstentions:** 1 - Supervisor Ridley-Thomas

70. Status report by the Sheriff regarding on the strategy for automating file-keeping process of inventory items being held at the Sheriff's Central Property and Evidence Unit, including the number of untested sexual assault kits, as requested at the meeting of November 12, 2008. (08-3238)

**Commander Earl M. Shields, Technical Services Division, Sheriff's Department, presented a report and responded to questions posed by the Board.**

**On motion of Supervisor Yaroslavsky, and by common consent, there being no objection, the Board took the following actions:**

- 1. Received and filed the Sheriff's report; and**
- 2. Requested the Sheriff to provide a status report to the Board at its meeting of January 27, 2009.**

**Ayes:** 3 - Supervisor Antonovich, Supervisor Knabe and Supervisor Yaroslavsky

**Absent:** 2 - Supervisor Ridley-Thomas and Supervisor Molina

**Attachments:** [Report](#)  
[Video](#)

71. Combined hearing on the reapproval of Project No. R2005-00234-(4) which includes the following zoning matters and additional California Environmental Quality Act (CEQA) analysis; adoption of any CEQA findings necessary to recertify the Environmental Impact Report (EIR) with the additional analysis; recertification of the EIR; relating to property located at 4201 Via Marina, Playa del Rey Zoned District, applied for by Del Rey Shores Joint Venture/Del Rey Shores North Joint Venture: (Continued from meeting of 11-25-08) **(Regional Planning)**

Coastal Development Permit Number 200500002-(4), to authorize demolition of the existing 202-unit apartment complex and subsequent construction of a 544-unit apartment complex consisting of 12 buildings located within the Marina del Rey Local Coastal Plan Area

Parking Permit Number 200500004-(4), to authorize the installation and maintenance of compact parking spaces and to allow for tandem spaces

Variance No. 200500004-(4), to modify residential signage standards to allow signs in excess of what is permitted by Title 22 of the Los Angeles County Code. (08-3236)

**Attachments:**     [See Supporting Document](#)  
                              [See Final Action](#)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board closed the hearing and took the following actions:**

- 1. Certified that the final additional environmental analysis (Final Additional Environmental Analysis) prepared for the Shores Apartment Project No. R2005-00234-(4) is in compliance with the California Environmental Quality Act (CEQA) and with the June, 2008 writ of mandate issued by the Los Angeles County Superior Court;**
- 2. Adopted the CEQA Environmental Findings of Fact, Statement of Overriding Considerations, and the Mitigation Monitoring Program prepared for this Project necessary to recertify the Final Environmental Impact Report (FEIR) with the Final Additional Analysis;**
- 3. Recertified the FEIR with the Final Additional Environmental Analysis;**
- 4. Indicated its intent to reapprove the Shores Apartment Project No. R2005-00234-(4), including Coastal Development Permit No. 2005-00002-(4), Parking Permit No. 2005-00004-(4), and Variance No. 2005-00004-(4); and**
- 5. Instructed County Counsel to prepare the final findings and conditions necessary for these approvals and to bring them back on January 27, 2009 for this Board's consideration.**

**Ayes:**    5 -    Supervisor Yaroslavsky, Supervisor Antonovich,  
                              Supervisor Knabe, Supervisor Molina and Supervisor  
                              Ridley-Thomas

72. Combined hearing on Project No. R2006-03771-(2) which includes the following zoning matters and Categorical Exemption relating to property located at 13500 South Broadway Street, in the West Rancho Dominguez - Victoria Community Standards District, Athens Zoned District, petitioned by Charles J. Moore on behalf of ConocoPhillips Company: **(Regional Planning)**

Zone Change Case No. 200600013-(2), from M-1.5 to M-2-DP

Conditional Use Permit Case No. 200600326-(2), to authorize the continued operation and maintenance of an existing facility for the storage and distribution of gasoline, diesel, ethanol, and distillate products (08-3276)

**Attachments:**     [See Supporting Document](#)  
                                 [Memo](#)

**On motion by Supervisor Ridley-Thomas, and by common consent, there being no objection, this item was continued to January 27, 2009.**

**Public Hearing**

73. De novo hearing on Project No. R2007-00801-(2), Conditional Use Permit Case Nos. 200700108-(2) and 200700072-(2), and Mitigated Negative Declaration to authorize the construction, operation and maintenance of a domestic water well and a 80-foot Supervisory Control and Data Acquisition communication tower located at 1743 E. 118th Street, within the Willowbrook Community Standards District and Willowbrook-Enterprise Zoned District, applied for by the Park Water Company. (Appeal from Regional Planning Commission's approval) **(Regional Planning)** (08-3286)

**Attachments:**     [See Supporting Document](#)  
                                 [See Final Action](#)

**On motion of Supervisor Ridley-Thomas, and by common consent, there being no objection, the Board continued the hearing without discussion to February 24, 2009.**

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**VII. MISCELLANEOUS**

- 74. Additions to the agenda which were posted than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**
- 74-A.** Recommendation as submitted by Supervisor Knabe: Instruct the Chief Executive Officer to report back in 30 days on the overall status of compliance in Los Angeles County as it relates to the standards required in SB 1953 (Alquist), the Hospitals Facilities Seismic Safety Act, legislation which requires all California Hospitals to meet specific earthquake safety standards by January 1, 2013; and instruct the Chief Executive Officer and the Interim Director of Health Services to report back with legislative recommendations to ensure existing access to patient care continues. (08-3654)

**Attachments:**     [Motion by Supervisor Knabe](#)  
                              [Video](#)  
[Report](#)                    [See Final Action](#)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**    4 -    Supervisor Antonovich, Supervisor Knabe, Supervisor Molina and Supervisor Yaroslavsky

**Absent:**   1 -    Supervisor Ridley-Thomas

- 74-B.** Chief Executive Officer's recommendation: Appoint Emilio Salas to serve as Acting Executive Director, Community Development Commission and Housing Authority, effective January 3, 2009, until such time that an Executive Director is appointed by the Board; approve salary adjustment for Mr. Salas to an annual salary of \$160,000, effective January 3, 2009 and throughout the period he serves as Acting Executive Director. (08-3653)

**Attachments:**     [See Supporting Document](#)  
                              [Video](#)  
                              [See Final Action](#)

**This item was referred to Closed Session pursuant to Government Code Section 54957.**

**During Closed Session the Board appointed Corde Carrillo as Acting Executive Director, Community Development Commission and Housing Authority, effective January 3, 2009; in addition the Board instructed the Chief Executive Officer to return to the Board on January 6, 2009 with an appropriate employment agreement and salary recommendation.**

**The vote of the Board was 3 to 1 with Supervisor Ridley-Thomas voting No and Supervisor Knabe abstaining.**

- 75. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 75-A.** Recommendation as submitted by Supervisor Molina: Direct the Chief Executive Officer, along with the assistance of the Los Angeles County Departments, Los Angeles County Legislative Advocates, and Board Offices, to report back at the January 6, 2009 Board meeting with a final list of major projects and initiatives that are most likely to qualify for funding by the Federal economic recovery legislation and with a legislative strategy to maximize funding for Los Angeles County projects. (08-3661)

**Attachments:**     [Motion by Supervisor Molina](#)  
                              [Video](#)  
                              [See Final Action](#)  
                              [Report](#)

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**

**Ayes:**     5 -     Supervisor Knabe, Supervisor Ridley-Thomas,  
                              Supervisor Molina, Supervisor Yaroslavsky and  
                              Supervisor Antonovich

- 75-B.** Recommendation as submitted by Supervisor Yaroslavsky: Make a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that need for action came to the attention of the Board subsequent to the agenda being posted as specified in Section 54954.2(a); authorize the Chairman of the Board to sign any documents necessary to submit the application during the period of time between December 16, 2008 and the January 6, 2009 Board meeting, consistent with previous applications to the CSA; instruct the Chief Probation Officer and the Chief Executive Officer to keep the Board apprised of the grant application; and instructed the Chief Executive Officer and the Chief Probation to report back to the Board at its meeting of January 13, 2009 on the status of the grant application. (08-3670)

**Attachments:**     [Video](#)  
                              [See Final Action](#)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:**     3 -     Supervisor Antonovich, Supervisor Yaroslavsky and  
                              Supervisor Knabe

**Absent:**     2 -     Supervisor Ridley-Thomas and Supervisor Molina

- 75-C.** Recommendation as submitted by Supervisor Antonovich: Direct the Director of Internal Services, in coordination with the Chief Executive Officer, Director of Public Works, Fire Chief and Sheriff, to report back at the Board meeting of January 13, 2009 on the new regulations the Air Resources Board has promulgated relative to diesel engines and diesel equipment operated throughout the State and throughout the County in order to analyze and factor those regulations into the 2009-2010 County budget. (09-0040)

Attachments:     [Video](#)  
                             [See Final Action](#)

**On motion of Supervisor Antonovich, and by common consent, there being no objection, this item was approved.**

**Ayes:**    5 -    Supervisor Ridley-Thomas, Supervisor Molina,  
                         Supervisor Antonovich, Supervisor Yaroslavsky and  
                         Supervisor Knabe

**Public Comment    77**

- 77.**    Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**Walter C. Becketl, Larry Falkin, Daniel H. Gottlieb, Nancy Vernon Marino, Lynne Shapiro and Arnold Sachs addressed the Board. (08-3662)**

Attachments:     [Video](#)

**Adjournments    78**

- 78.**    On motions duly seconded and unanimously carried the meeting was adjourned in memory of the following persons:

**Supervisor Mark Ridley-Thomas**

Earl Portlock

**Supervisor Yaroslavsky**

Milt Mcauley

Seymour Neuman

Jennifer Rub

**Supervisor Knabe and All Members of the Board**

Officer Joseph Sanders

The Honorable Thomas Mayfield

**Supervisors Knabe and Antonovich**

Julianne Huerta

**Supervisor Knabe**

Chien Chung Chen

Yong Hwan Cho

Patricia Clugston

Victor Joseph Evers

Chuck Gerard

Sharon Keehan

John Lawrence

Roger Allen Marshall

Alvin Itsuro Mizoguchi

Lee Thomas Olson

Maurice A. Rondeau

Elizabeth Jane Serbell

Earl Emanuel Sorensen

Estelle Underwood

**Supervisor Antonovich**

William "Bill" Bjerke

Sir Knight William Baird Keigwin, KCCH

W. Joe King, Jr.

N.A. "Bert" Lamberti

Lilliam "Bunny" Minghelli (09-0057)

**VIII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER  
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on October 13, 2008 and ratified by the Board on October 14, 2008; and (c) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on November 14, 2008 and ratified by the Board on November 18, 2008.

**This item was reviewed and continued**

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**IX. CLOSED SESSION MATTERS****CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

A Dog's Life Rescue, Inc., v. County of Los Angeles, Los Angeles Superior Court Case No. BC 357617

This lawsuit challenges the County policies and practices relating to the care and treatment of animals at County animal shelters.

**The Board authorized settlement of the lawsuit titled A Dog's Life Rescue, Inc., v. County of Los Angeles. The substance of the settlement will be disclosed upon inquiry by any person as soon as the settlement becomes final following approval by all parties.**

**The vote of the Board of Supervisors was unanimous with all Supervisors being present. (08-3585)**

**CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Edmundo Daniel Rodriguez, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. TC 021140

This is a lawsuit for damages resulting from the alleged wrongful death of Edith Isabel Rodriguez at the MLK/Drew Medical Center. (08-0612)

**No reportable action was taken.**

**CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (08-3601)

**No reportable action was taken.**

**CS-4. PUBLIC EMPLOYMENT**

(Government Code Section 54957)

Interview and consider candidates for the position of Auditor-Controller. (08-3600)

**No reportable action was taken.**

**CS-5. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Thomas Encinas v. County of Los Angeles, Los Angeles Superior Court Case No. BC377343

This lawsuit by an employee of the County Fire Department seeks damages for alleged unlawful employment actions. (08-3655)

**No reportable action was taken.**

**X. CLOSED SESSION REPORT FOR TUESDAY, DECEMBER 9, 2008****(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Edmundo Daniel Rodriguez, et al. v. County of Los Angeles,  
Los Angeles Superior Court Case No. TC 021140

**This is a lawsuit for damages resulting from the alleged wrongful death of Edith Isabel Rodriguez at the MLK/Drew Medical Center.**

**No reportable action was taken.** (08-0612)

**Closing**

79. Open Session adjourned to Closed Session at 1:50 p.m. following Board Order No. 78 to:

**CS-1.**

Confer with legal counsel on existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9.

A Dog's Life Rescue, Inc., v. County of Los Angeles, Los Angeles Superior Court Case No. BC 357617

**This is a lawsuit challenges the County policies and practices relating to the care and treatment of animals at County animal shelters.**

**CS-2.**

Confer with legal counsel on existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9.

Edmundo Daniel Rodriguez, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. TC 021140

**This is a lawsuit for damages resulting from the alleged wrongful death of Edit Isabel Rodriguez at the MLK/Drew Medical Center.**

**CS-3.**

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to Subdivision (b) of Government Code Section 54956.9

**CS-4.**

Interview and consider candidates for Public Employment for the position of Auditor-Controller, pursuant to Government Code Section 54957

**CS-5.**

Confer with legal counsel on existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9.

Thomas Encinas v. County of Los Angeles, Los Angeles Superior Court Case No. BC 377343

**This lawsuit by an employee of the County Fire Department seeks for alleged unlawful employment actions.**

**74-B.**

Consider the Chief Executive Officer's recommendation to appoint Emilio Salas to serve as Acting Executive Director, Community Development Commission and Housing Authority, effective January 3, 2009, until such time that an Executive Director is appointed by the Board and approved salary adjustment for Mr. Salas to an annual salary of \$160,000, effective January 3, 2009 and throughout the period he serves as Acting Executive Director, pursuant to Government Code Section 54957.

Closed Session convened at 1:59 a.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Closed Session adjourned at 4:30 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:30 p.m. to Wednesday, December 17, 2008 at 8:30 a.m. following Board Order No. 78.

The next Regular Meeting of the Board will be Tuesday, January 6, 2009 at 9:30 a.m. (09-0058)

The foregoing is a fair statement of the proceedings of the meeting held December 16, 2008, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_